

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF APRIL 9, 2002

A. Call To Order

5:38 p.m.

B. Roll Call

All present.

5:38-7:05

C. Closed Session and/or Workshop Items (5:30 p.m.)

Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue
Negotiating Parties: Dennis Halloway, Carl Morgan, Centex Homes
Under Negotiation: Price and terms of payment

City Council met with Legal Counsel and its Negotiators; gave direction. No final action to report.

7:07

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Councilman Christman

E. Items To Be Added Or Deleted

None.

7:09-7:20

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Manjeet, Jaur, 26390 Lawton and E. Ebrahim, 26384 Lawton, regarding property damage from sports events at Leonard Bailey Park – Referred to Public Works. John Allen, 26041 Reynolds Street; regarding parking of RV's on streets; Beverly Powell, SCE, requesting support of AB 2461.

G. Scheduled And Related Items

7:21-7:23

1. Presentation to Dennis Barton, Public Works Superintendent, in recognition of his service to the City and community [**Mayor**]

Mayor presented plaque and pen to Mr. Barton.

7:23-7:29

2. Proclamation – National Victims Week – April 21-27, 2002 – to commemorate those who died violently and to show support for their survivors [**Mayor**]

Presented Proclamation to Rose (Norm) Madsen on behalf of Families & Friends of Murder Victims

7:30-7:33

3. **Public Hearing** – Council Bill #R-2002-13 – Weed abatement cost for the Fall 2001 Weed Abatement Program [**Public Safety**]

Adopted Resolution 2218.

7:34-7:43

4. **Public Hearing** – Precise Plan of Design (PPD) 00-04 – One-year time extension request to construct six buildings totaling 102,850 square feet of office, warehouse, and multi-tenant office/retail space on 7.6 acres located north of Redlands Boulevard, east of Enterprise Drive, south of Business Center Drive, and west of Bryn Mawr Avenue within the East Valley Corridor Specific Plan and Commercial Industrial Zone [**Community Development**]

Continued to April 23. Christman abstained due to possible conflict of interest.

7:43-7:48

5. **Public Hearing** – Council Bill #O-2002-2 (First Reading – Set Second Reading for April 23) – Beaumont Avenue Speed Limit [**Public Works**]

Introduced on First Reading, set Second Reading for April 23.

7:48-7:53

6. **Public Hearing** – Council Bill #O-2002-3 – (First Reading - Set the Second Reading for April 23) Amending Title 9 of the Loma Linda Municipal Code relating to the establishment of a Code Enforcement Citation procedure [**Public Safety/City Attorney**]

Introduced on First Reading, set Second Reading for April 23.

7:53-8:04

7. Refuse Collection/Recycling Program for Multi-Family and Commercial Developments [**Public Works/Waste Management**]

Adopted Program. Gaio absent.

8:04-8:05 (Gaio absent)

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

8. Demands Register

Approved for payment.

9. Minutes of February 26 and March 12

Approved as presented.

10. March 2002 Fire and Rescue Division Monthly Run Report [**Public Safety**]

Received for filing.

11. March 2002 Treasurer's Report [**Finance**]

Received for filing.

12. Council Bill #R-2002-11 - Confirming March 5, 2002 General Municipal Election Results [**City Clerk**]

Adopted Resolution 2219.

13. Council Bill #R-2002-12 – Declaring the City's intent to expand the Loma Linda Branch Library facility [**Public Works**]

Adopted Resolution 2220.

14. Award contract for Installation of Concrete Walkway and Striping at Beaumont Avenue between Mt. View Avenue and Whittier Avenue [**Public Works**]

Awarded contract to CDE Resources, Inc. for \$33,140.

15. Award contract for the Recoating of One Million Gallon Water Reservoir [**Public Works**]

Awarded contract to Robinson-Prezioso, Inc. for \$125,600.

16. Accept with regret the resignation of Craig K. Murray from the Historical Commission and authorize the City Clerk to prepare a recognition plaque for future presentation

Accepted resignation.

17. Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the City

Received report for filing and authorized disbursement of funds.

18. Requests from Midpeninsula Regional Open Space District and Las Virgenes Malibu Conejo Council of Governments for membership in the California Joint Powers Insurance Authority (CJPIA)

Approved.

8:06-8:19

L New Business

19. Seating of Councilmen-elect

- a. Oath of Allegiance to City Councilmen-elect
- b. Presentation of Certificates of Election to City Councilmen-elect
- c. Remarks from Councilmen
- d. Election of Mayor
- e. Election of Mayor pro tempore

Oath administered and Certificates presented by City Clerk. Floyd Petersen selected Mayor and Karen Gaio selected as Mayor pro tempore.

8:19

20. Appoint City Council Members to the following Boards/Commissions

- a. San Bernardino Associated Governments (SANBAG)

Councilman Christman, delegate; Mayor Petersen. Alternate.

- b. Omnitrans

Mayor Petersen, delegate, Councilman Christman, alternate.

- c. Inland Valley Development Agency (IVDA)

Councilman Christman and Mayor pro tempore Gaio, delegates; Mayor Petersen, alternate.

- d. San Bernardino International Airport Authority (SBIAA)

Councilman Christman, delegate; Mayor pro tempore Gaio, alternate.

- e. Solid Waste Management Board

Mayor Petersen, delegate; Councilman Brauer, alternate.

- f. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy

Councilman Brauer, delegate; Mayor Petersen, alternate.

- g. California Joint Powers Insurance Authority Board of Directors (CJPIA)

Councilman Brauer, delegate; City Manager and Finance Director, alternates.

- h. Board of Directors Confire JPA

Councilman Brauer, delegate; Mayor Petersen, alternate.

- i. Zone 3 Flood Control

Mayor Petersen delegate; Councilman Ziprick, alternate.

8:23-8:28

21. Offer from Lake Development Group, Inc. to purchase City-owned property located at the southwest corner of Mountain View Avenue and Sun Avenue (AP#0281-242-25 & 28) [**Economic Development**]

Authorized sale of property for \$65,500.

8:28-8:31

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilmen Brauer and Christman extended congratulations to Councilmen Petersen and Ziprick on their re-election.

Mayor Petersen commented on the recent street improvements to California, Coloma and Prospect, as well as completion of the Tennis Courts at Leonard Bailey Park and progress on the construction of the Senior Center.

8:31-8:33

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Community Development Director Woldruff announced Historic Commission/sub-committee for the Mission Road Historic District will meet Wednesday, April 10 in the Community Room at 5:30 to discuss the Dangermond study and prepare recommendations for the Planning Commission and City Council; the State Officer of Historic Preservation will be meeting with the Historical Commission at a study session yet to be scheduled; Study Session with the Planning Commission on Wednesday, April 17 at 7:00 p.m.; the Trails Committee and representatives of the County will be meeting on Thursday, April 18.

- L. Other**

- M. Adjournment** to 5:00 p.m., Tuesday, April 16 to conduct a joint workshop with the Redevelopment Agency Board relating to the revitalization of Redlands Boulevard

8:33 p.m. to 5:00 p.m., Tuesday, April 16.